

WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

Telephone: + 91 4344.405500

Telefax : + 91 4344 405620 / 405630

E-mail : wil@wendtindia.com

Web : www.wendtindia.com**CIN: : L85110KA1980PLC003913**30th November 2020

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code: 505412

National Stock Exchange of India Ltd.
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: WENDT

Dear Sir/Madam,

Sub: Proposed transfer of equity shares to the Investor Education and Protection Fund

Pursuant to Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Notice published in the newspapers [Business Standard (English) & Vijaya Karnataka (Kannada)] in connection with the proposed transfer of equity shares to the Investor Education and Protection Fund (IEPF) pursuant to the provisions of 124(6) of the Companies Act, 2013 and the rules referred thereunder.

Kindly take note of the same.

Thanking you.

Yours faithfully,
For **Wendt (India) Limited**

Janani T A
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Company Secretary

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BUSINESS STANDARD – 28.11.2020

	WENDT (INDIA) LIMITED CIN:L85110KA1980PLC003913. Registered Off: No. 69/70, Sipcot, Hosur - 635 126, Tamilnadu. Ph: +91-4344-405500. Telefax: +91-4344-405620 / 405630. Web: www.wendtindia.com E-mail: investorservices@wendtindia.com
NOTICE	
<p>Notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs.</p> <p>As per section 125 of the Companies Act, 2013 (the Act) and the above mentioned Rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred to the Demat Account of the Investor Education Protection Fund (IEPF) Authority. In respect of the Interim Dividend declared for the financial year 2013-14, the due date for transfer of shares as per the Act / Rules is 28th February, 2021. Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are required to be transferred to IEPF Authority under the said Rules at their latest available address.</p> <p>The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website https://www.wendtindia.com for verification by the concerned shareholders. Shareholders may note that both unclaimed dividend and the shares to be transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed by them from the IEPF Authority after following the due procedure prescribed in the Rules.</p> <p>In case the Company does not receive the requisite documents by 15th February, 2021 or such other extended date, the Company shall, with a view to comply with the requirements of the said Rules, transfer the shares to the IEPF Authority as per procedure stipulated therein without any further notice.</p> <p>Shareholders having any query in this regard, may contact the Company's Registrar and Share Transfer Agent or the Company as mentioned herein below:</p>	
Wendt (India) Limited No. 69/70, Sipcot, Hosur - 635 126, Tamilnadu. Tel: +91-4344-405500 Fax: +91-4344-405620/405630 Email: investorservices@wendtindia.com Contact Person: Ms. Janani TA	KFin Technologies Private Limited Unit: Wendt (India) Limited Tower B, Plot 31 - 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032. Tel: 040-6716 1616 Fax: 040-2342 0814 Toll Free No.: 1800-345-001 Email: einward.ris@kfintech.com Contact Person: Ms. Rajitha Cholleti
For WENDT (INDIA) LIMITED Sd/- Janani TA Company Secretary	
Date: 27th November 2020 Place: Chennai	

